



## MARIN COUNTY PERSONNEL COMMISSION

Quarterly Meeting

January 11 - 12, 2023

Marin County Civic Center, Room 143D

### AGENDA

**Wednesday, January 11, 2023 | 9:30 a.m.**

**9:30 a.m.**

1. Roll Call
2. Approve Agenda
3. Approve Minutes from Quarterly Meeting on October 12, 2022
4. Approve Minutes from Special Meeting on November 9, 2022
5. Approve Minutes from Special Meeting on December 14, 2022
6. Open time for items not on the agenda and for public expression  
(Up to three (3) minutes per speaker)

While members of the public are welcome to address the Commission, under the Brown Act, Commissioners may not deliberate or act on items not on the agenda, and generally may only listen.

7. Director's Report
8. Election of 2023 Chair and Vice Chair of the Personnel Commission

**9:45 a.m.**

9. Closed Session
  - a. Reschedule Hearing for Grievance Appeal G22-02  
(*Closed Session Re: Existing / Anticipated Litigation (Cal. Gov. Code sec. 54956.9)*)
  - b. Hearing on Discipline Appeal D22-01  
(Cal. Gov. Code sec. 54957).



All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be made by calling (415) 473-5061 (Voice), CA Relay 711, or by e-mail at [claird@marincounty.org](mailto:claird@marincounty.org) at least five (5) business days in advance of the event.

Copies of documents are available in alternative formats, upon request.

Late agenda material can be inspected in the office of the Executive Secretary to the Commission, between the hours of 9:00 a.m. and 4:00 p.m. weekdays in Room 415 of the Marin County Civic Center, 3501 Civic Center Drive, San Rafael.

10. Report Out of Closed Session –  
Announcement of Any Reportable Actions During Closed Session

11. Adjournment

**Thursday, January 12, 2023 | 9:30 a.m.**

1. Roll Call
2. Approve Agenda
3. Open time for items not on the agenda and for public expression  
(Up to three (3) minutes per speaker)

While members of the public are welcome to address the Commission, under the Brown Act, Commissioners may not deliberate or act on items not on the agenda, and generally may only listen.

4. Closed Session: Hearing on Discipline Appeal D22-01  
(Cal. Gov. Code sec. 54957).
5. Adjournment

Upcoming Meetings:

Date	Time	Location	Topic
April 12, 2023	9:30AM	TBD	QUARTERLY MEETING
July 12, 2023	9:30AM	TBD	QUARTERLY MEETING
October 11, 2023	9:30AM	TBD	QUARTERLY MEETING